

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :  
:  
- v. - :  
:  
TONY DUH, and :  
LINDA DUH, :  
:  
Defendants. :  
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USDC SDNY  
DOCUMENT  
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INFORMATION

S3 07 Cr. 511 (GEL)

COUNT ONE

(Conspiracy to Commit Money Laundering)

The United States Attorney charges:

1. From at least in or about 1999, through and including June 2007, in the Southern District of New York and elsewhere, TONY DUH, the defendant, and others known and unknown, unlawfully, willfully, and knowingly did combine, conspire, confederate, and agree together and with each other to violate Section 1956(a)(1)(B)(i) of Title 18, United States Code.

2. It was a part and an object of the conspiracy that TONY DUH, the defendant, and others known and unknown, in an offense involving and affecting interstate and foreign commerce, knowing that the property involved in certain financial transactions, to wit, the transfers of hundreds of thousands of dollars in cash, represented the proceeds of some form of unlawful activity, would and did conduct and attempt to conduct such financial transactions which in fact involved the proceeds of specified unlawful activity, to wit, narcotics trafficking,

knowing that the transactions were designed in whole and in part to conceal and disguise the nature, the location, the source, the ownership and the control of the proceeds of specified unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(I).

(Title 18, United States Code, Section 1956(h).)

**COUNT TWO**

(Misprison of a Felony)

The United States Attorney further charges:

3. From at least in or about 1999, through and including June 2007, in the Southern District of New York and elsewhere, LINDA DUH, the defendant, having knowledge of the actual commission of a felony cognizable by a court of the United States, concealed and did not as soon as possible make known the same to some judge and other person in civil and military authority under the United States, to wit, LINDA DUH, had knowledge of a conspiracy to commit money laundering, in violation of Title 18, United States Code, Section 1956(h), and concealed and did not report that information to any law-enforcement authorities or judge.

(Title 18, United States Code, Section 4.)

**Forfeiture Allegation**

4. As a result of the money laundering offense in violation of Title 18, United States Code, Section 1956, alleged in Count One of this Information, TONY DUH, the defendant, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982, all property, real and personal, involved in the money laundering offense and all property traceable to such property, including, but not limited to, the following:

a. A sum of money equal to \$10,000,000 in United States currency, representing the amount of proceeds laundered as a result of the offenses described in Count One of this Information.

b. All United States currency funds or other monetary instruments credited to account numbers 0651001939; 655910206; 81004319; 61001939; 10024701, and 65002288 in the name of "Fine Accessories Plus Inc. d/b/a Real Style Accessories", located at Cathay Bank, 235 Fifth Avenue, New York, New York, 10016.

c. All United States currency funds or other monetary instruments credited to account numbers 8917888094; 0109108638, and 0109108646, in the names of TONY DUH and LINDA DUH, located at Commerce Bank, 11000 Atrium Way, Mount Laurel, NJ 09054.

d. All United States currency funds or other monetary instruments credited to account numbers 907-1576264-65 and 907-1576264-01, in the name of LINDA DUH, as well as certificate of deposit number 1000070955029 in the name of LINDA DUH, located at J.P. Morgan Chase Bank in New York, New York.

e. All United States currency funds or other monetary instruments credited to account numbers 3608719; 3701034; 3212735; 3207222; 3608189; 3608155; 3214079; 3214640; 3700671, and 3302213 in the names of "Fine Accessories Plus Inc. d/b/a Real Style Accessories" and "Sun Chain International Corp." located at Broadway National Bank, 250 Fifth Avenue, New York, New York.

f. All United States currency funds or other monetary instruments credited to account numbers 10024701; 61001939; 65002288; 81004319 in the names of "Fine Accessories Plus Inc. d/b/a Real Style Accessories" and "Sun Chain International Corp." located at Great Eastern Bank, New York, New York.

g. All United States currency, seized on or about September 15, 2007, from Salvatore Molina in the vicinity of 22 West 30<sup>th</sup> Street, New York, New York, which includes approximately \$149,846.00.

h. All United States currency, seized on or about June 23, 2007, from within the premises located at 22 West 30<sup>th</sup> Street, New York, New York, which includes approximately \$500,000.

i. All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 22 West 30<sup>th</sup> Street, New York, New York, more particularly described as Block 831, Lot 52.

j. One 2003 Mercedes Benz E320, bearing vehicle identification number WDBUF65J63A85790.

k. The following firearms which were seized from Salvatore Molina at the time of his arrest:

No.	Manufacturer	Caliber	Serial Number
1	Beretta	9mm	BER395715
2	Beretta	9mm	ST00305
3	Beretta	9mm	ST00365
4	Beretta	9mm	BER393652
5	Beretta	.32	DAA364430
6	Bersa	.380	571308
7	Bersa	.380	567894
8	Bersa	9mm	646236
9	Bersa	.380	576839
10	Colt	10mm	DS14221
11	Colt	.38s	FR24832E
12	Colt	.38s	ELCEN1967
13	Colt	.38s	38SCG0238
14	Glock	10mm	KPN883
15	Kimber	10mm	KF09943
16	AK-47	7.62	DU4552
17	AK-47	7.62	S18597803
18	AK-47	7.62	1986SBR2325
19	Colt M-4	.223	405068
20	Colt M-4	.223	404904

**Substitute Asset Provision**

5. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

(1) cannot be located upon the exercise of due diligence;

(2) has been transferred or sold to, or deposited with, a third person;

(3) has been placed beyond the jurisdiction of the Court;

(4) has been substantially diminished in value; or

(5) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 18, United States Code, Section 982(b), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

(Title 18, United States Code, Sections 982 and 1956.)

  
MICHAEL E. GARCIA  
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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(Title 18, United States Code,  
Sections 1956(h) and 4.)

MICHAEL J. GARCIA  
United States Attorney.

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